

WESTERN MONMOUTH UTILITIES AUTHORITY
114 Route 33 West, MANALAPAN, NJ 07726
PUBLIC MEETING @12:30PM
MAY 24, 2016

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) any member of the public

16-70 Authorizing the Commissioners to go into Closed session for the purpose of Discussing Litigation and/or Personnel and they will return to Public Session

IV. EXECUTIVE DIRECTORS REPORT

V. DISCUSSION

a) Minutes of April 26, 2016

b) Management Salaries

c) Awarding Contract for Magnesium Hydroxide

d) Connection Fee Payment Plan Request for Field of Dreams, Project #585

VI. RESOLUTIONS

16-65 Authorizing Public Hearing to Set New Connection Fee 2016-2017

16-66 Accepting Minutes of April 26, 2016

16-67 Authorizing Salary Increases for Management Personnel **TABLED**

16-68 Awarding Contract for Magnesium Hydroxide to Premier Magnesia LLC

16-69 Granting Approval for Connection Fee Payment Plan Field of Dreams, Project #585

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

16-71 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

X. ADJOURN